



**TARRANT COUNTY 9-1-1 DISTRICT  
BOARD OF MANAGERS REGULAR MEETING  
2600 Airport Freeway, Fort Worth, Texas  
Monday, August 23, 2021 - 12:00 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. AGENDA ANNOUNCEMENTS**

**III. BOARD OF MANAGERS UPDATES**

- A. Introductions – New Board Member
- B. Conflict of Interest Affidavit
- C. APCO Membership

**IV. CONSENT AGENDA**

Items listed under Consent Agenda are considered routine deemed to require little or no deliberation and will be voted on in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- A. Approve Minutes – July 19, 2021 meeting
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

**V. PURCHASES OVER \$25,000**

- A. Discuss and consider approval: RN21-029 – Spectrum Commercials -\$20,000.00
- B. Discuss and consider approval: RN21-030 – Adsplosure Bus/Bench Ads - \$20,000.00
- C. Discuss and consider approval: RN21-031 – Lab System Queue Selector & AAC - \$37,740.70

**VI. EVERMAN/TARRANT COUNTY FIRE ALARM CONSOLIDATION (RN21-033)**

- A. Financial Assistance – Chief Spencer

**VII. NETWORK REDESIGN AT&T LETTERS OF AGREEMENT FOR CONSTRUCTION SERVICES REVIEW**

- A. CR # 210366 - \$8,036.44
- B. CR # 210493 - \$10,556.45
- C. CR # 210494 - \$5,000.00
- D. CR # 210495 - \$7,803.56

**VIII. INTERIM EXECUTIVE DIRECTOR REPORT**

- A. Next Board Meeting – September 20, 2021

**IX. BRIEFINGS**

- A. Legislative Update – Bill Paxton, The Eppstein Group

**X. 9-1-1 SERVICE FEE RESOLUTION (RN21-032)**

- A. Discuss and consider approval: Wireline Fee Resolution

**XI. FY 2022 BUDGET**

- A. Discuss and consider approval: FY 2022 Budget

**XII. EXECUTIVE SESSION**

Pursuant to Chapter 551, Texas Government Code, the Board of Managers reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting for the following matters:

**Section 551.071**

Consultation with the District’s Attorney pertaining to any matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including seeking advice on any item posted on the agenda and consultation regarding emergency service fees.

**Section 551.074**

Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge against a public officer or employee.

- Executive Director
- Human Resources Administrator

**Section 418.183(f): Texas Disaster Act**

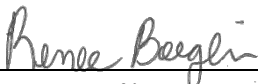
To deliberate information for the purpose of preventing, detecting, responding to, or investigating an act of terrorism or related criminal activity as it relates to (1) staffing, tactical plans, or telephonic contact information; (2) to the vulnerability of persons or property, including critical infrastructure; (3) to information used to assist in the construction, assembly or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes or security keys for a public communication system; (5) to a terrorism-related report to an agency of the United States; (6) documents that identify technical details of particular vulnerabilities of critical infrastructure to an act of terrorism; or (7) any information pertaining to a security system used to protect public or private property from an act of terrorism.

**XIII. RECONVENE INTO OPEN SESSION**

**XIV. PUBLIC COMMENTS**

**XV. ADJOURN**

*This notice of meeting complies with Chapter 551, Texas Government Code, and has been posted on the Secretary of State’s website and at the Tarrant County 9-1-1 District Office. Additionally, an electronic copy is posted online at [www.tc911.org](http://www.tc911.org).*

  
Name

August 18, 2021  
Date